COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 6/6/03 at 8 pm and 6/7/03 at 9 am

Tuesday, June 3, 2003

(1)

10:15 INVOCATION

10:20 GENERAL BUSINESS

A. Announcement - Agenda and Calendar Changes (Lauer)
B. Action - Approval of Minutes: (Edgar)
C. Acknowledgement - Receipt of Petitions (McGuire)

(2) 10:25 CONSENT CALENDAR

- A. Introduction Resolution to authorize Advance Taking Montrose Parkway West

 T&E Committee worksession tentatively scheduled for 6/10/03 at 8:30 am. (Orlin)
- B. Introduction Supplemental Appropriation to the Montgomery County Public Schools' FY03 Operating Budget \$874,128 for Home and Community Based Services for Children with Autism (Source: State Grant)

 Public Hearing is scheduled for 6/17/03 at 1:30 pm. (Planell)
- C. Introduction Supplemental Appropriation to the County Government's FY03

 Operating Budget, Montgomery County Fire and Rescue Services, Departments of
 Health and Human Services and Police \$312,150 for FY02 State Domestic
 Preparedness Program (Source: Federal Grant)

 Public Hearing/Action is scheduled for 6/17/03 at 1:30 pm.

 (Davidson)
- D. Introduction Supplemental Appropriation to the County Government's FY03
 Capital Budget, Department of Housing and Community Affairs \$95,000 for
 Kensington Revitalization (Source: G.O. Bonds)
 Public Hearing is scheduled for 6/17/03 at 1:30 pm.
- E. Introduction Resolution to set special tax and special assessment rates for Kingsview Village and West Germantown Development Districts (Orlin)
- F. Action Confirmation of County Executive appointments to District of Columbia Water and Sewer Authority: James Caldwell, David Lake (Ferber)
- G. Action Resolution to amend the FY03 Designation of Entities for Non-Competitive Award Status: Silver Spring Regional Services Center (Healy)

(2) 10:25 CONSENT CALENDAR (continued)

- H. **Action** Resolution to amend the FY03 Designation of Entities for Non-Competitive Award Status: CHI Centers, Inc. (Trombka)
- I. **Action** Resolution to amend the FY03 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless (Planell)
- J. Introduction Amendment to County Government's FY03-08 Capital Improvements
 Program Germantown Indoor Swim Center project
 Public Hearing/Action is scheduled for 6/24/03 at 1:30 pm.
- K. **Introduction** Resolution of Consent to and Support for a focus area within a Long Branch/Takoma Park Enterprise Zone (Ferber)
- L. Action Appointments to Charter Review Commission (Ferber)
- M. Introduction Supplemental Appropriation to the County Government's FY03
 Operating Budget, Montgomery County Fire and Rescue Services \$740,000 for
 FY02 Urban Search and Rescue Weapons of Mass Destruction Grant (Source:
 Federal Grant)

 (Davidson)

Public Hearing/Action is scheduled for 6/17/03 at 1:30 pm.

N. Introduction - Supplemental Appropriation to the County Government's FY03
 Operating Budget, Department of Health and Human Services - \$80,490 for
 Emergency Response Grant (Source: Maryland Department of Health and Mental Hygiene)
 (E. McGuire)

Public Hearing is scheduled for 6/17/03 at 1:30 pm.

O. Introduction - Supplemental Appropriation to the County Government's FY03

Operating Budget, Office of Human Resources - \$9,913,030 for Employee Health

Benefits Self-Insurance Internal Service Fund (Source: Employee Health Benefits

Self-Insurance ISF)

(E. McGuire)

Public Hearing is scheduled for 6/17/03 at 1:30 pm.

- P. Introduction Supplemental Appropriation to the County Government's FY03

 Operating Budget, Department of Public Works and Transportation \$8,311,770 for Snow Removal and Storm Cleanup

 Public Hearing is scheduled for 6/17/03 at 1:30 pm.
- Q. Introduction Resolution in Support of State Financing for Middlebrook Square
 Apartments in Germantown, Maryland (Trombka)

10:30 LEGISI	ATIVE	SESSION	Day # 18
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- A. Approval of Legislative Journal: April 29, 2003 (Edgar)
- B. Introduction of Bills
- (3) Bill 16-03, Homestead Property Tax Credit 2004 Tax Year (Faden)

 Public Hearing is scheduled for 6/24/03 at 1:30 pm.
- Bill 17-03, Personnel Retirement Technical Amendments, sponsored by the Council President at the request of the County Executive

 Public Hearing is scheduled for 6/24/03 at 1:30 pm.

 (Faden)
 - C. Call of Bills for Final Reading
- Expedited Bill 12-03, Health and Human Services Non-Merit Positions(Faden/McGuire)

 HHS Committee recommends approval.

10:45 DISTRICT COUNCIL SESSION

- (6) A. **Introduction** Resolution to increase the fee schedule for the Administration and enforcement of the Montgomery County Zoning Ordinance Signs (Levchenko) *Public Hearing is scheduled for 6/24/03 at 1:30 pm.*
- (7) B. **Introduction** Resolution to increase the annual fee for the enforcement of the Montgomery County Zoning Ordinance Special Exceptions (Levchenko) *Public Hearing is scheduled for 6/24/03 at 1:30 pm.*
- (7.1) C. Introduction Zoning Text Amendment 03-12, Grave sites on the premises of a place of worship RE-2 Zone, sponsored by Council President Subin

 Action Resolution to establish public hearing for 7/8/03 at 1:30 pm. (Wilson)
- (8) D. Oral Argument Local Map Amendment G-792

 Action is tentatively scheduled for 6/10/03. (Wilson)

12:00 **RECESS**

- (9) 1:30 **PUBLIC HEARING** Ceiling Element of the FY04 Annual Growth Policy PHED Committee worksession tentatively scheduled for 6/16/03 at 9:30 am.
- (10) 1:30 **PUBLIC HEARING** Supplemental Appropriation to the MCPS FY03 Operating Budget, Real Estate Management Fund \$263,318 (Source: Other Enterprise Fund Retained Earnings) (Levchenko)

 ED Committee worksession tentatively scheduled for 6/19/03 at 9:30 am.
- (11) 1:30 **PUBLIC HEARING Bill 13-03**, Interagency Coordinating Board Membership (Cogan) ED Committee worksession tentatively scheduled for 6/19/03 at 9:30 am.
- (12) 1:30 **PUBLIC HEARING Bill 14-03**, Police Takoma Park Substation Rebate (Faden)

 MFP Committee worksession tentatively scheduled for 6/9/03 at 2:00 pm.

- (13) 1:30 **PUBLIC HEARING** Rustic Roads Functional Master Plan

 T&E Committee worksession tentatively scheduled for 6/26/03 at 9:00 am. (Orlin)
- (14) 1:30 **PUBLIC HEARING** Resolution to establish fees for Registered Home Occupation Certificates (Levchenko)

 T&E Committee worksession tentatively scheduled for 6/12/03 at 9:00 am.
- (15) 1:30 **PUBLIC HEARING** Resolution to establish fees for Requests to Waive Parking Standards (Levchenko)

 T&E Committee worksession tentatively scheduled for 6/12/03 at 9:00 am.
- (16) 1:30 **PUBLIC HEARING** Resolution to establish a fee for Zoning Compliance Letters (Levchenko) *T&E Committee worksession tentatively scheduled for 6/12/03 at 9:00 am.*
 - 3:00 ADJOURN
- (13) 7:30 PUBLIC HEARING Hold for Rustic Roads Functional Master Plan

The following appointment received from the County Executive is tentatively scheduled for confirmation on June 3, 2003:

<u>Charter Review Commission</u>: Mollie N. Habermeier, Barbara Smith Hawk, Cheryl C. Kagan, Sylvia Brown Olivetti, Robert M. Skelton

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 10, 2003:

Western Montgomery County Citizens Advisory Board: John C. Alexander, Robert F. Hemphill, Jr., Geoffrey C. Cook, Sandra-Lee El Haj, Alan M. Freeman, Renee J. Kotz

Rustic Roads Advisory Committee: Robert Raver, Cheryl Imperatore, Robert M. Albiol

<u>Commission on Child Care</u>: Mara Russell, Christina M. Giovinazzo, Jackie Leach, Anne Schmitz, Eric J. Karolak, Mary Ellen Savarese

Agricultural Preservation Advisory Board: N. Anne Davies, Drew Stabler, David O. Scott

Range Approval Committee: August J. Corazza, Peter J. Grahn, Jr., Edward J. Lopez, Thomas R. Willats

The following appointment received from the County Executive is tentatively scheduled for interview on June 10, 2003 and will be scheduled for confirmation at a later date:

Washington Suburban Sanitary Commission: Gerald J. Roper, Sr.

COUNCIL MEETINGS Note: See the <u>IN COMMITTEE</u> for a listing of the Committee meetings currently scheduled.

June 10, 20038:30 a.m.June 10, 20039:30 a.m.June 10, 20031:30 p.m.June 17, 20039:00 a.m.June 24, 20039:00 a.m.July 1, 20039:00 a.m.July 8, 20039:00 a.m.	Interview - Washington Suburban Sanitary Commission Regular Session Interview - Montgomery County Planning Board Regular Session Regular Session Regular Session Regular Session
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Public Hearings - To Testify call 240-777-7931

Public Hearings - To Testify call 240-777-7931				
June 10, 2003	6			
7:30 pm	ZTA 03-07, Private educational institution for persons with disabilities - RDT Zone			
June 12, 2003	Assistation for persons with disabilities - RD1 Zone			
7:30 pm	Bill 15-03, Smoking - Eating and Drinking Establishments			
7:30 pm	Resolution to adopt Board of Health Regulation restricting smoking in restaurants			
June 17, 2003	restricting smoking in restaurants			
1:30 pm	ZTA 03-08, Eliminate certain written transcripts - CBD & Residential-Mixed Use zones			
1:30 pm	ZTA 03-10, Landscape contractor - C-T and I-1 Zones			
1:30 pm	ZTA 03-11, Life Sciences Center amendments			
7:30 pm	ZTA 03-09, Moderately Priced Dwelling Units - Large lot zones			
1:30 pm	Supplemental Appropriation - \$874,128 for Home and Community Based Services for Children with Autism			
	with Autism			
1:30 pm	Supplemental Appropriation - \$95,000 for Kensington Revitalization			
1:30 pm	Supplemental Appropriation - \$312,150 for FY02 State Domestic Preparedness Program			
1:30 pm	Supplemental Appropriation - \$740,000 for FY02 Urban Search and Rescue Weapons of Mass			
	Destruction Ordin			
1:30 pm	Supplemental Appropriation - \$80,490 for Emergency Response Grant			
1:30 pm	Supplemental Appropriation - \$9,913,030 for Employee Health Benefits Self-Insurance Internal			
	voi vico i uiig			
1:30 pm	Supplemental Appropriation - \$8,311,770 for Snow Removal and Storm Cleanup			
June 24, 2003				
1:30 pm	Resolution to increase the fee schedule for the Administration and enforcement of the			
	Wontgomery County Zoning Ordinance - Sions			
1:30 pm	Resolution to increase the annual fee for the enforcement of the Montgomery Co.			
	Cramanoe "Special Exceptions			
1:30 pm	Amendment to County Government's FY03-08 CIP - Germantown Indoor Service C			
1:30 pm	10 00) Homestead Hobelty Tax (Fent - 7) III Tay Vest			
1:30 pm	Bill 17-03, Personnel - Retirement - Technical Amendments			
July 8, 2003				
1:30 pm	Zoning Text Amendment 03-12, Grave sites on church property -RE-2 Zone			
	Property - RE2-2 Zone			



Montgomery County Council Legislative Information Services

Packet Index

Tuesday, June 3, 2003

Item Number	Note	Staff	
Agenda Item #2J	This item has been deleted from the agenda.	Sherer	